



## **CBAI Staff Participates in OCC Trade Association Outreach Meeting**

On November 13, David Schroeder, CBAI's Vice President Federal Governmental Relations, participated in an Office of the Comptroller of the Currency (OCC) Trade Association Outreach Meeting in Chicago. Participating senior OCC staff from the Central District and Washington, D.C. included: Bert Otto (retiring Central District Deputy Comptroller), Toney Bland (Senior Deputy Comptroller for Midsize and Community Bank Supervision), Blake Paulson (incoming Central District Deputy Comptroller), Grovetta Gardineer (Deputy Comptroller for Compliance Operations and Policy) and Carrie Moore (Director of Congressional Liaison).



Left to right: Bert Otto (retiring Central District Deputy Comptroller) and Blake Paulson (incoming Central District Deputy Comptroller)



The purpose of the meeting was an open and frank discussion on a number of issues impacting OCC-regulated national banks and federal savings associations in the Central District. The day included a candid dialogue on a variety of topics within the examination, supervision and legislative areas.

Prior to the meeting, CBAI reached out to its' member OCC-regulated institutions seeking their confidential insights, concerns, and questions. Based on their input, CBAI officials injected the

following topics into the discussions: short form Call Reports, Economic Growth and Recovery Paperwork Reduction Act (EGRPRA), Sub “S” Basel III capital conservation buffer waivers, banking medical marijuana enterprises, examiner/examination approach/tone/teams and timing, regulator advocacy for community banks, FinCEN/SAR reporting, “best practices” and “reputational risk”, and loan classifications.

CBAI appreciated this important opportunity to discuss, on a confidential basis and directly with the OCC, the concerns, observations and recommendations of our OCC-regulated banks and thrifts.

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